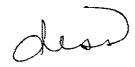
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ASP 4/30/03

## Laura Winther Strait P.O. Box 60312 Fort Myers, Florida 33906 (239) 454-8167

April 22<sup>nd</sup>, 2003

The Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

I am voluntarily dissolving Strait & Company, Inc. by filing "Articles of Dissolution" – according to 607.1403, Florida Statutes. I had attempted to so last year but I used the wrong form and only the address for the principal place of business and the mailing address were changed. Also, Troy and I have not lived at 6767 Highland Pines Circle, Ft Myers, FL since the end of May of 2002.

A lot of personal matters have occurred in our lives. We have had several deaths in the family and both sets of parents, especially Troy's are not well and this business takes too much time and effort. Also, we have not done any business with our company since last October 2002.

Filing the taxes this year reminded me that I forgot to file the above form – I found the Uniform Business Report with the tax papers.

I am enclosing a check, which includes \$35 for the filing fee and a certificate of status for \$ 8.75 for a total of \$43.75.

Thank you for your help in this matter.

Sincerely,

Laura Winther Strait FEI # - 65-0775401

## ARTICLES OF DISSOLUTION

Pursuant to following a	section 607.1403, Florida Statutes, this Florida profit corporation submits the rticles of dissolution:
FIRST:	The name of the corporation is: Stract & Campany, Inc.
SECOND:	The date dissolution was authorized: $4/22/03$
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis:	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
À	aura Winther Strait & Troy Steat
Sig	aned this 22 day of April 2003
Signature _	Saura Winther Strait (By the Chairman or Vice Chairman of the Board President, or other officer)
	Laura Winther Strait (Typed or printed name)
	President (Title)